

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

 BY: ☒ INFORMATION ☐ INDICTMENT ☐ COMPLAINT

 CASE NO. CR 23-49MSM PAS

 Matter Sealed: ☐ Juvenile ☐ Other than Juvenile

☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added  
☐ Indictment ☐ Charges/Counts Added  
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

 UNITED STATES DISTRICT COURT RHODE ISLAND  
 DISTRICT OF RHODE ISLAND Divisional Office

 Name and Office of Person  
 Furnishing Information on  
 THIS FORM ZACHARY A. CUNHA  
☒ U.S. Atty ☐ Other U.S. Agency  
 Phone No. (401) 709-5000

 Name of Asst.  
 U.S. Attorney Sara M. Bloom  
 (if assigned)

**PROCEEDING**

 Name of Complainant Agency, or Person (& Title, if any)  
HHS-OIG, Special Agent, Lindsay Walford
☐ person is awaiting trial in another Federal or State Court  
 (give name of court)

☐ this person/proceeding transferred from another district  
 per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges  
 previously dismissed which were  
 dismissed on motion of:

☐ U.S. Atty ☐ Defense

☐ this prosecution relates to a  
 pending case involving this same  
 defendant. (Notice of Related  
 Case must still be filed with the  
 Clerk.)

☒ prior proceedings or appearance(s)  
 before U.S. Magistrate Judge  
 regarding this defendant were  
 recorded under

 SHOW  
 DOCKET NO.

 MAG. JUDGE  
 CASE NO.

PAS/ 23-mj-011

 Place of  
 offense RHODE ISLAND

County

USA vs.

 Defendant: Mi Ok Song Bruining

Address:

☐ Interpreter Required Dialect:

 Birth  
 Date     /1960

☐ Male ☐ Alien  
☒ Female (if applicable)

Social Security Number

**DEFENDANT**

 Issue: ☐ Warrant ☒ Summons

Location Status:

 Arrest Date 3/2/2023 or Date Transferred to Federal Custody

☐ Currently in Federal Custody

☐ Currently in State Custody

☐ Writ Required

☒ Currently on bond

☐ Fugitive

 Defense Counsel (if any): Joanne Daley, Esq.
☒ FPD ☐ CJA ☐ RET'D

☐ Appointed on Target Letter

☒ This report amends AO 257 previously submitted

**OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS**

 Total # of Counts 1

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
	18 U.S.C. § 1349	Conspiracy to Commit Health Care Fraud	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
	Imprisonment: 10 years/ Fine: \$250,000	Supervised Release: 3 years/ Special Assessment: \$100	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
		Estimated Trial Days: 1 week	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor